

D 5085

CONFIDENTIAL

CUSTOM HOUSE.

SHANGHAI MUNICIPAL COUNCIL
S. B. REGISTRY

Shanghai, 15th July

5075
517133

Sir,

I have to acknowledge with many thanks receipt of your letter of yesterday's date, forwarding a copy of a further Police Report on the subject of alleged diamond smuggling into Shanghai.

I am, Sir,

Your obedient servant,



(N. I. Sopp)
Acting Preventive Deputy Commissioner.



Major K. M. Bourne,

Deputy Commissioner,
(Crime Branch)

Police Force,

Shanghai Municipal Council,

Shanghai.

5085

1417-1033

CONFIDENTIAL.

July 14, 33.

Sir,

Enclosed
Abb

I forward herewith, for your information,
a copy of further Police report, dated July 13, 1933,
on the subject of alleged diamond smuggling into
Shanghai.

I am, Sir,

Your obedient servant,

mB
Deputy Commissioner
(Crime Branch)

M.I. Sopp Esq.,

Preventive Deputy Commissioner,

Customs House,

The Bund,

Shanghai.

CONFIDENTIAL.

COPY OF POLICE REPORT

dated July 13, 1933.

INFORMATION RE: DIAMOND SMUGGLING.

Further to report submitted on the 7-7-33.

Informant was unable to discover the person who transported, from Hongkong, the diamonds formerly carried on the SSS. Chenonceaux, until too late.

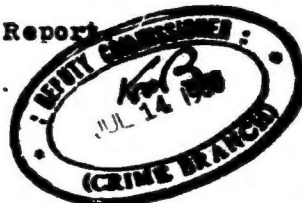
A lady now staying with A. Codsí, is said to have performed the task.

A. Codsí is believed to be an Assyrian, and resides at No. 1A Bearn Apartments, 100 Rue Marcel Tillet, Tel. No. 85052.

The next of his correspondents to arrive in Shanghai is said to be one of the personnel of the S.S. Andre Lebon?, named Gillette, rank unknown.

This ship is not expected for a few weeks.

Certified true copy of Police Report



Confidential

SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

C. & S.B. File D-5085.

" B " Division.

CRIME REGISTER No:

Bubbling Well Police Station.

July 13th, 1933.

Diary Number: 2

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

INFORMATION RE DIAMOND SMUGGLING

Further to report submitted on the 7-7-33.

Informant was unable to discover the person who transported from Hongkong, the diamonds formerly carried on the S.S. Chenonceaux, until too late.

A lady now staying with A. Codsi, is said to have performed the task.

A. Codsi is believed to be an Assyrian, and resides at No. 1A Bearn Apartments, 100 Rue Marcel Tillot. Tel. No. 85052.

The next of his correspondents to arrive in Shanghai is said to be one of the personnel of the S.S. Andre Lebon?, named Gillette, rank unknown.

This ship is not expected for a few weeks.

The Customs authorities have not been informed.

Copy to
4-5/p/p



D.C (C)

Adm.

Widdowson
D.S.I.

Information * now filed at

for

W.H.
14/7/33

Confidential.

CUSTOM HOUSE,

Shanghai, 10th

SHANGHAI MUNICIPAL POLICE
C. S. B. REGISTRY
N. D. 5085
July 11, 1933

Sir,

I have to acknowledge with many thanks receipt of your letter of July 7th, forwarding a copy of a Police Report on the subject of alleged diamond smuggling into Shanghai.

I am, Sir,

Your obedient servant,

Lucy

(N. I. Sopp)

Acting Preventive Deputy Commissioner.

Major K. M. Bourne,

Deputy Commissioner,
(Crime Branch)

Police Force,

Shanghai Municipal Council.

Shanghai.

*C. S. B. Reg
Feb with papers
P.A.
K.I.V. to keep the man
informed as case arises. He
may be of interest to S.M.P.*



*done
10/7/33*

CONFIDENTIAL.

July 7,

33.

Sir,

I forward herewith, for your information,
a copy of Police report, dated July 7, 1933, on the
subject of alleged diamond smuggling into Shanghai.

I am, Sir,

Your obedient servant,

(Sd) R. W. Bourne.

Deputy Commissioner
(Crime Branch)

N. I. Sopp Esq.,

Preventive Deputy Commissioner,

Customs House,

The Bund,

Shanghai.

B.W. ink
9/7/33

CONFIDENTIAL.

COPY OF POLICE REPORT

dated July 7, 1933.

INFORMATION RE: DIAMOND SMUGGLING.

On the 6-7-33, the undersigned received confidential information to the effect that a parcel of diamonds valued at over \$100,000.00 was to be smuggled into Shanghai by the Purser and/or Chief Steward, of the Messageries Maritimes S.S. Chenonceaux, due on the 7-7-33.

The gems are said to be intended for one M. Codsi, who carries on a business under that name at No. 5 Foochow Road, and resides on Avenue Joffre; it is believed in the Bearn Apartments.

The abovementioned ship's officers are said to visit Codsi regularly when in Shanghai for the purpose of delivering gems.

After communicating with D.D.O. "B", I passed the above information to the Customs Chief Tide Surveyor.

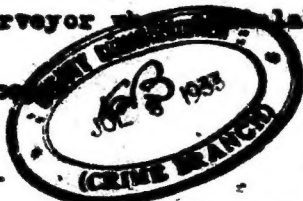
Subsequently he informed me that, for some reason unknown, the Chenonceaux proceeded no further than Hongkong this trip, the passengers arriving today at Woosung on another vessel.

He requested further information when available, as he finds great difficulty in checking this class of smuggling.

My informant when subsequently communicated with, states that owing to the non arrival of the Chenonceaux, the stones were left in a Bank at Hongkong, to be brought to Shanghai probably next week.

Further information will be communicated to the Chief Tide Surveyor when available..

Certified true



SHANGHAI MUNICIPAL POLICE

CRIME DIARY.

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY

5085
Date 7-7-33

CRIME REGISTER No:

Confidential

" B " Division.

Bubbling Well Police Station.

July, 7th, 1933.

Diary Number:

Nature of Offence:—

Time at which
investigation begun
and concluded each day

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

INFORMATION RE: DIAMOND SMUGGLING

On the 6-7-33, the undersigned received confidential information to the effect that a parcel of diamonds valued at over \$100,000.00 was to be smuggled into Shanghai by the Purser and/or Chief Steward, of the Messageries Maritimes S.S. Chenonceaux, due on the 7-7-33.

The gems are said to be intended for one A. Codsí, who carries on a business under that name at No.5 Foochow Road, and resides on Avenue Joffre; it is believed in the Bearn Apartments.

The abovementioned ship's officers are said to visit Codsí regularly when in Shanghai for the purpose of delivering gems.

After communicating with D.D.O. "B", I passed the above information to the Customs Chief Tide Surveyer.

Subsequently he informed me that for some reason unknown, the Chenonceaux proceeded no further than Hongkong this trip, the passengers arriving today at Woosung on another vessel.

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SHANGHAI MUNICIPAL POLICE.

CRIME DIARY.

CRIME REGISTER No:

Division.

Police Station.

19

Diary Number:

Nature of Offence: -

Time at which
investigation begun
and concluded each day

Sheet No.2

Places
visited in
course of
investigation
each day

RECORD OF INVESTIGATION.

Shanghai probably next week.

Further information will be communicated to the Chief
Tide Surveyor when available.

Middorson
D.S.I.

D. C (C)

Information

W.H.K.

8/7/33